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# CENTRAL HEALTH

## CENTRAL HEALTH BOARD OF MANAGERS

Saturday, October 26, 2013  
10:00 a.m.

Central Health Administrative Offices  
1111 E. Cesar Chavez St.  
Austin, Texas 78702  
Training Room

### REGULAR AGENDA\*

1. Receive and discuss a briefing on Changing Healthcare Environment - Business Drivers for Strategic Alignment and business enterprise strategy development for Central Health and affiliated entities from COPE Health Solutions.<sup>1</sup>
2. Receive and discuss a briefing on Central Health owned property, including University Medical Center at Brackenridge and adjacent properties.<sup>1</sup>
3. Receive and discuss an agreement among Travis County Healthcare District d/b/a Central Health, Seton Family of Hospitals, the Community Care Collaborative, and the University of Texas at Austin regarding the Dell Medical School.<sup>1</sup>
4. Discuss implementation of the Affordable Care Act and its impact on the population served by the Integrated Delivery System.<sup>1</sup>
5. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.<sup>1</sup>
6. Receive and discuss a report of the September 2013 financial statements for the Community Care Collaborative.
7. Confirm the next regular Board meeting date, time, and location.

\*The Board of Managers may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Board of Managers may consider any matter posted on the agenda in closed session if there are issues that require consideration in closed session and the Board announces that the item will be considered during closed session.

**STAYS IN FILE**



Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 22<sup>nd</sup> day of

October 20 13

Dana DeBeauvoir

County Clerk, Travis County, Texas

By T. Perez Deputy

**T. PEREZ**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Oct 22, 2013 01:11 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS